

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



January 8, 2004

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting will be conducted by conference call as shown below.

January 30, 2004
9 a.m. – 12 p.m.
Teleconference
Toll Free Number: 1-877-708-3420
Passcode: 137604#

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Lupe Zamudio at (916) 653-9678.

Enclosure

Distribution List: (See attached list.)

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Acres International

Nan Nalder Consultant
Acres International

Carol Gleichman
Advisory Council on Historic Preservation

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Anglers Committee Against Artificial
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California Waterfowl Association

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Chico Enterprise-Record

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City of Yuba City

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County of Butte

Kim Yamaguchi Supervisor
County of Butte

Joseph B Summers Consulting Engineer
County of Kings

Mary Keller
County of Sutter

James DiGiorgio Associate Civil Engineer
Department of Boating & Waterways

Raynor Tsuneyoshi Director
Department of Boating & Waterways

Will Harris Associate Engineering Geologist
Department of Conservation

Stephen Reynolds Senior Engineering Geologist
Department of Conservation

Andrew Atkinson
Department of Fish & Game

Banky Curtis Regional Manager
Department of Fish & Game

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Robert Hight Director
Department of Fish & Game

Robert Hughes Associate Hydraulic Engineer
Department of Fish & Game

Michael Meinz
Department of Fish & Game

Byron Stone
Department of Fish & Game

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Department of Parks & Recreation

Ellen Wagner
Department of Parks & Recreation

Chief Northern Division
Department of Parks & Recreation

Knox Mellon
Department of Parks & Recreation

Superintendent
Department of Parks & Recreation Northern Buttes District

Hans J Kreutzberg PhD Chief Project Review
Department of Parks & Recreation Office of Historic
Preservation

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Department of Water Resources

Ted Alvarez
Department of Water Resources

Mark Andersen
Department of Water Resources

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Tom Glover Deputy Director
Department of Water Resources

Arthur Hinojosa
Department of Water Resources

Tracy Hinojosa
Department of Water Resources

Tariq Kadir
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Department of Water Resources

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Department of Water Resources

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Department of Water Resources

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Department of Water Resources

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Department of Water Resources

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Department of Water Resources

Dwight Russell Northern District Chief
Department of Water Resources

Kevan Samsam
Department of Water Resources

Teresa Sutliff
Department of Water Resources

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Department of Water Resources

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Department of Water Resources Northern District

Kenneth Solari
Dingerville

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Enterprise Rancheria

Kathy Frazier Tribal Administrator
Enterprise Rancheria

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Feather River Land Trust Inc

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Federal Energy Regulatory Commission

Timothy Welch
Federal Energy Regulatory Commission

Allen Harthorn
Friends of Butte Creek

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Greater Oroville Leadership for Development

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Roger Masuda
Griffith & Masuda

Donna Waller Coordinator
Helem Nesem Cumbel Maidu Cultural Center

Ron Morales Director
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Kearns & West Inc

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Kearns & West Inc

Anna West
Kearns & West Inc

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Kern County Water Agency

John Peconom Assistant Environmental Coordinator
Kleinschmidt

Patsy Seek Chairperson
Konkow Wailaki Maidu Indian Cultural Preservation
Association

Patti Kroen
Kroen Associates

Carol A Hill General Manager
Lake Oroville Area Public Utility District

Douglas Poppelreiter Board Member
Lake Oroville Fish Enhancement Committee

James J Carne
Lake Oroville Recreation Authority

Kenneth Kumle
Lake Oroville Recreation Authority

Dean R Lantrip
Lake Oroville Recreation Authority

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Lake Oroville Recreation Authority

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Maidu

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Maidu

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Maidu Nation

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McMains Bail Bond

Ronald Corso
Mead & Hunt Inc

Rodney Clements Cultural Resource
Mechoopda Indian Tribe

Jessie Kai
Mechoopda Indian Tribe

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McHenry
Mechoopda Indian Tribe

Steve C Santos Chairperson
Mechoopda Indian Tribe

Kenneth Kules Senior Engineer
Metropolitan Water District of Southern California

Michael A Melanson Consultant
Metropolitan Water District of Southern California

Bill Baber Attorney at Law
Minasian Spruance Baber Meith Soares & Sexton

Jeffrey A Meith Attorney at Law
Minasian Spruance Baber Meith Soares & Sexton

Eric Brandstetter
Montgomery Watson Harza/EDAW Team

Eric Clyde
Montgomery Watson Harza/EDAW Team

Wayne Dyok
Montgomery Watson Harza/EDAW Team

Howard Lee
Montgomery Watson Harza/EDAW Team

Roy McDonald
Montgomery Watson Harza/EDAW Team

Jill Miller
Montgomery Watson Harza/EDAW Team

Steve Nachtman
Montgomery Watson Harza/EDAW Team

Michael Steffinger
Montgomery Watson Harza/EDAW Team

Yung-Hsin Sun
Montgomery Watson Harza/EDAW Team

James Vogel
Montgomery Watson Harza/EDAW Team

Gary Archuleta Chair
Mooretown Rancheria

Candace Carroll
Mooretown Rancheria

Debbie R Edwards
Mooretown Rancheria

Shirley Prusia
Mooretown Rancheria

Guy Taylor
Mooretown Rancheria

John Bullwinkel Member
Moose Lodge #519

Michael Aceituno
National Marine Fisheries Service

Howard Brown
National Marine Fisheries Service

Steve Edmondson
National Marine Fisheries Service

Stacy Li
National Marine Fisheries Service

Eric Theiss Hydro Coordinator
National Marine Fisheries Service

David White
National Marine Fisheries Service

Harry Williamson Hydro Coordinator
National Park Service c/o Bureau of Land Management CA
State Office

Robert Hartman
National Weather Service

Annette DeBrotherton
Native American Coalition

Larry Myers Executive Secretary
Native American Heritage Commission

Richard Roos-Collins
Natural Heritage Institute

David Whitewolf
North American Natives Resource Center

Hari Modi Manager
Northern California Power Agency

Ray Bell
Oroville Foundation of Flight

Ron Turner
Oroville Foundation of Flight

Floyd Higgs
Oroville Model Airplane Club

Ron Davis
Oroville Pageant Riders

Thomas Jereb Project Manager
Pacific Gas and Electric Company

Christi Goodman
Plumas County

Thomas Hunter
Plumas County

Tommy Merino Director
Plumas County Indians Inc

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David Arrasmith Planning Staff Officer
Plumas National Forest

Mark Madrid Forest Supervisor
Plumas National Forest

Patrick J Porgans Consultant
Porgans & Associates

Tung Van Do
Powel Technology Inc

James E Fletcher
Regional and Economic Sciences

Carol Hackney Szuch Hydro Relicensing
Business Coordinator
Sacramento Municipal Utility District

Dan Efseaff
Sacramento River Partners

Frank Cotton
Santa Clara Valley Water District

Cindy Kao Senior Engineer
Santa Clara Valley Water District

Susan Sears
Sierra Club

Pat Olaskey Coordinator
South Butte County Task Force

Mike Glaze
South Feather Water & Power

Kathy Petersen
South Feather Water & Power

John Coburn
State Water Contractors

Ed Ely
State Water Contractors

Terry Erlewine
State Water Contractors

Craig T Jones
State Water Contractors

James Canaday Environmental Specialist IV
State Water Resources Control Board

Celeste Cantu Executive Director
State Water Resources Control Board

Barbara J Leidigh Senior Staff Counsel
State Water Resources Control Board

Sharon Stohrer Environmental Specialist III
State Water Resources Control Board

Pearl Wagner Representative
Strawberry Valley Native Cultural Protective Association

William Smith
Surface Water Resources Inc

Paul Russell Manager
Sutter Extension Water District

Carl Chen
Systech Engineering Inc

The Advisory Council on Historic Preservation

Pete Soderberg
The Dangermond Group

David E Bird General Manager
Thermalito Irrigation District

Don Ryberg Tribal Chair
Tsi-Akim Maidu

Albert Martin Chairman
Tyme Maidu Tribe Berry Creek Rancheria

Thomas Cavanaugh
US Army Corps of Engineers

Laurine White
US Army Corps of Engineers

Dale Morris Chief of Natural Resources
US Bureau of Indian Affairs

Michael Pool State Director
US Bureau of Land Management

Eric Ritter District Archaeologist
US Bureau of Land Management

Lenore Thomas
US Bureau of Land Management

Barry Mortimeyer Power Operations
US Bureau of Reclamation

Wally Herger Representative
US Congress

Patricia Port Environment Review Officer
US Department of Interior

Shanna Draheim
US Environmental Protection Agency Region 9

Rich DeHaven
US Fish & Wildlife Service

Derek Hilts US Fish & Wildlife Service

Kevin McCormick Forest Archaeologist
US Fish & Wildlife Service

Phil O'Leary
US Fish and Wildlife Service

Edward Cole Forest Supervisor
US Forest Service

Robert Hawkins Hydrologist
US Forest Service

Matthew Colwell
Western Canal Water District

Stan Lundberg
Western Canal Water District

Ted Trimble
Western Canal Water District

Stan Wangberg
Western Canal Water District

Curt Aikens General Manager
Yuba County Water Agency

Steve Onken
Yuba County Water Agency

Jerry Antonetti

Mark L Bergstrom

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Alfred Clark

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Lorraine Frazier

Daryl Gilbert

Don L Graham

James Haughey

Carl Hite

Tres Hobbie

Cathy Hodges

**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

January 30, 2004
9 a.m. – 12 p.m.
Teleconference
Toll Free Number: 1-877-708-3420
Passcode: 137604#

Desired Outcomes

- *Update on Action Items*
- *Proposed Resource Action Discussion – Matrix Review*
- *Modeling Workshop Preview*
- *Update on Modeling Scenario Development*
- *Next Steps*

I.	Welcome and Introductions	(9:00 – 9:10)
II.	December 19, 2003 Meeting Summary and Action Items	(9:10 – 10:10)
III.	Resource Actions Matrix Review	(10:10 – 10:45)
IV.	Modeling Workshop Preview	(10:45 – 11:00)
V.	Modeling Scenario Update	(11:00 – 11:30)
VI.	Next Steps	(11:30 – 12:00)

Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#101: Convene a cross resource task force with EWG to discuss RA's and refine modeling input.

Responsible: DWR

Due Date: January 21, 2004/February 9, 2004

Carry Over:

Action Item EO#99: Provide copies of resource action information forms not previously distributed and identify technical contacts and expected study completion dates on matrix.

Responsible: DWR

Due Date: DWR distributed via email RA forms to EOWG participants on November 2, 2003.

Action Item EO#100: Include priority column on Summary of Potential Sensitivity Analysis chart.

Responsible: DWR

Due Date: January 30, 2004

